

**PIMA COUNTY HUMAN RIGHTS COMMITTEE
FOR THE SERIOUSLY MENTALLY ILL
4400 E. BROADWAY, #300
Tucson, Arizona 85711
October 23, 2007
Minutes**

Committee Members Present:

Ken Karrels
John S O'Dowd
Elizabeth Edwards
Mary Wetzel
Ellie Schorr
Joe Mucenski
Charlie Arbaugh

Committee Members Absent:

Dave Ruitenber
Lanice Ameling
Susan Hyder

ADVISORS PRESENT:

Karen Smith, ADHS HRC Coordinator
Yisel Sanchez, ADHS Ad. Assistant

PUBLIC PRESENT:

Barbara

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
Review of minutes from 9/25/07 meeting	9/25/07 Minutes	A motion was made to accept the minutes as corrected. Add ...discharge planning after issue at Ocotillo. Motion passed unanimously	John O'Dowd moved and Elly Schorr seconded.	N/A
Announcements	Susan Moreno, NAMI SEAZ, is recruiting volunteers for the NAMI Walk			N/A
Public Comment	Barbara reported a table designated to non-smokers is available on the patio. Thanks, Noel	A table was provided for non-smokers.	Noel Gonzalez	Complete
DBHS Report: Karen	<p>Ethics Training is in Nov., Registration Forms are available on line. Ken recommended it be video taped for people who are unable to attend in Phoenix.</p> <p>Org. Chart has been updated.</p> <p>Policy GA 3.8, Disclosure of Confidential Information to HRCs, is under review at AHCCCS.</p>	<p>Ken stated he would contact the governor's assistant to request having the training video taped. Karen will e-mail registration link information.</p> <p>Karen will bring updated org. chart to meeting next time.</p>	<p>Ken</p> <p>Karen</p>	Ongoing

Elizabeth- I/A & S/R Reports	<p>Elizabeth informed committee that they are still transitioning to the new database.</p> <p>The committee asked for an update regarding having the committee member making a request for information identifier be added to correspondence received from ADHS OGA office. Karen referred to the correspondence reviewed in an e-mail to Ken stating why this is not an option for the OGA. After some discussion, Ken asked the committee to end the discussion and he would follow up on it.</p>	Ken will address this issue at a higher level.	Ken	TBD
M&M Reports	John has received M&M reports requested from ADHS.	John will go through the reports and match them up with his information.	John	Ongoing
Center for Dis. Law	<p>Michelle informed committee that the jail investigation is ongoing. She is currently waiting for a response to recommendations made by the ACDL regarding the treatment of individuals with a mental illness who are incarcerated.</p> <p>Michelle also informed the committee of the Nov. 7th meeting held by Dr. Pam Golden and Brain Walker re: the death of the Dr. by police officer. Meeting will take place at 5:30.</p>	Discussion followed	Michele	Ongoing

New Business	Committee discussed inviting Carole Little to a Committee meeting. Questions for her would include: How many I/A have happened? Can a month recap report be provided?	Ken will call Carole and try to schedule a time when she can come to a meeting.	Ken	TBD
	John suggested there be a possible walk thru of the CPSA facility for committee members.		Ken	11/27
	Ken will make arrangements to have the HRC meeting at one of the provider's offices. Meetings at provider sites could include a tour of the site. It was suggested that HRC meetings be held at a different CPSA provider each month			
	Joe would like further discussion as to why committee is receiving reports late, for example: Joe did not receive April, March and May requested information until Sep. Elizabeth also mentioned that she is missing a report from April. Discussion followed.	Noel acknowledged that there had been a backlog. He will continue to monitor timelines.	Noel	11/27
	Charlie reported that a person applied for AHCCCS and somehow the office misplaced paper work and person was told he needed to start all over. Discussion followed.	Committee needs additional information in order to determine if a rights violation occurred.	Charlie	Ongoing
	Elizabeth would like nominations to take place at the Annual meeting in December as long as a quorum is present. Nominations for officer positions will be finalized at the Nov. meeting.	Committee Members	Elizabeth	Ongoing

CPSA Trends/Reports Housing, Consumer Issues, Case Management Loads, Room/Board, Utilization Review, New programs	<p>On 10/24 a meeting will take place with licensure and Noel will ask for PV reports and cross reference with Michelle and see if what they are getting matched with what DBHS licensure is getting.</p> <p>Joe asked for clarifications regarding the reasons facilities discharge a child who is determined to be a runaway.</p>	<p>Noel</p> <p>Noel explained that “yes” they can discharge. Discussion followed</p>	<p>Noel Gonzalez</p>	
Upcoming Meeting	<p>Next Meeting Date November 27th, 2007</p>	<p>Adjournment 12:29 PM</p>	<p>John O’Dowd moved meeting be adjourned; Joe Mucenski seconded.</p>	